2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT #742272 02-12-2007 90075 033 ****61.25 PHI DELTA KAPPA, FLORIDA NU CHAPTER, INC. Principal Place of Business Mailing Address 5059 CANAL 14 ROAD 19 WEST PINE TREE AVENUE LAKE WORTH, FL 33467 WEST PALM BEACH, FL. LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 35-0580140 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRESSMAN, JAMES E. Street Address (P.O. Box Number is Not Acceptable) 19 WEST PINE TREE AVENUE WEST PALM BEACH, FL FLORIDA GARDENS, FL 33463 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or prigital name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition MCKAY, LOUIS E. NAME STREET ADDRESS 8240 S. VIRGINIA AVE. STREET ADORESS CITY-ST-ZIP LAKE PARK, FL CITY-ST-ZIP VΠ Delete Change ☐ Addition WATTS, RICHARD NAME NAME STREET ADDRESS 443 KIRK ROAD STREET ADORESS COY-ST-7P W PALM BCH., FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CRESSMAN, JAMES E NAME STREET ADDRESS 19 W PINE TREE AVE STREET ADDRESS COY-ST-ZP FLORIDA GRONS, FL CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office or effect of the corporation or the receive or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 561-683

FILED

Feb 12, 2007 8:00 am